



MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087

Registered office: #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201,
Srinagar Colony, Hyderabad – 500 073, Telangana State, India
Email: contact@marutisecurities.com; Mobile #9491928886
Website: www.marutisecurities.com;

Date: 05.09.2025

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Intimation of Book Closure of the Company under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 29, 2025 (both days inclusive) for the purpose of the 31st Annual General Meeting ("AGM") to be held on Monday, September 29, 2025, for the Financial Year 2024-25.

BSE Script Code	Type of Security	Book Closure both days Inclusive		Record Date	Purpose
		From	To		
531319	Equity	September 20, 2025	September 29, 2025	Not Applicable	31 st Annual General Meeting to be held on Monday, September 29, 2025 at the registered office of the Company Situated at #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201, Srinagar Colony, Hyderabad – 500 073, Telangana State, India

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Securities Limited

Rama Swamy Reddy Pedinekaluva

Director

DIN #07173831